

**ELK TOWNSHIP
COMMITTEE MEETING AGENDA
July 21, 2020**

MEETING CALLED TO ORDER

Open Public Meeting Act Statement

SALUTE TO THE FLAG AND INVOCATION

ROLL CALL: Mr. Hollywood _____ Mrs. Nicholson _____ Mr. Poisker _____ Mr. Rambo _____
Mayor Sammons _____ Mr. Considine _____ Mrs. Pine _____ Mr. Bitgood _____

APPROVAL OF MINUTES of June 16, 2020 Work Session and Closed Session and June 23, 2020 Special Meeting

COMMITTEE REPORTS

POLICE CHIEF REPORT

FIRE DEPARTMENT REPORT

ENGINEER'S REPORT

PUBLIC PORTION on Agenda Items only.

RESOLUTION:

**RESOLUTION R-66-2020
RESOLUTION FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2020 MUNICIPAL
BUDGET PURSUANT TO N.J.S.A. 40A:4-87 –
STATE OF NJ CLEAN COMMUNITIES GRANT PROGRAM**

**RESOLUTION R-67-2020
RESOLUTION APPOINTING CLASS II SPECIAL OFFICER, SEAN WESTON, AS THE MUNICIPAL
HUMANE LAW ENFORCEMENT OFFICER FOR THE TOWNSHIP OF ELK**

**RESOLUTION R-68-2020
RESOLUTION APPOINTING CLASS II SPECIAL OFFICER FOR THE ELK TOWNSHIP POLICE
DEPARTMENT – STEPHEN M. SCHANNE**

**RESOLUTION R-69-2020
RESOLUTION AMENDING MUNICIPAL ALLIANCE FISCAL GRANT CYCLE TO OCTOBER 1, 2020 –
JUNE 30, 2021**

**RESOLUTION R-70-2020
RESOLUTION OF THE GOVERNING BODY CERTIFYING THE 2019 ANNUAL AUDIT**

**PURSUANT TO RESOLUTION R-26-2020
THERE IS A TIME LIMIT OF 3 MINUTES PER PERSON DURING THE PUBLIC PORTION**

GLOUCESTER COUNTY REPRESENTATIVE – Leona Mather or James Schmidt

PUBLIC PORTION

PAY BILLS

ADJOURNMENT

NOTICE PURSUANT TO N.J.S.A. 10:4-8(d)

The items listed on this tentative agenda of the Mayor and Committee of the Township of Elk constitutes the agenda to the extent known at the time of posting. Since this agenda is tentative, items may be added and/or deleted prior to the commencement of the meeting. Formal action may or may not be taken regarding each item listed on the final agenda.